

Randolph Township Trustees Regular Meeting Thursday, October 11, 2012

Chairman Roger Klodt opened the meeting at 7:00 a.m. Roger stated that he reviewed the previous meeting draft minutes and found them to be accurate. He asked if there were any corrections or additions. Sue moved to accept the previous meeting minutes as written. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes. Present: Trustees Roger Klodt, Mike Lang, Sue White, FO Mary Rodenbucher, D. Kolasky, B. Murphy, L. Klodt

Old Business

Mike reported that he met with Larry and came up with a value of \$15,000 for the truck. Mike has no problem selling it to the school, but he is not sure if they thought this through. While he does not want to sell it at a loss, it is not a bad deal for what they are getting. Bob commented that the school gave the township a substantial amount of money when they gave the land to the township when the school was torn down. Bob feels the township should donate the truck to the school. Mike stated that the land was ours to begin with. Bob stated that they could have sold the land to someone else.

Sue thanked Dan for going to Portage Planning. She also thanked Roger and Mike for going to the Solid Waste District Policy meeting tonight. Sue is concerned about the trash from other counties being dumped in Portage County if it should be privatized. Sue attended a conference in Columbus on oil/gas drilling and an EMA meeting. She asked Dan to place the information from the oil/gas drilling conference on the web site.

Roger reported on a proposal concerning the Waterloo Sprouts Garden Club. The proposal is to move the raised beds and possibly the greenhouse to the school grounds. Roger does not see any problem. Mike agrees. Roger moved to allow the Waterloo Sprouts Garden Club program, in the care of Ellen McCurdy, to move the greenhouse and raised beds from the Old School Park to Waterloo Local School. Sue seconded. Discussion: Larry asked how soon to move it. Dan asked if Ken Riley, the environmental teacher, would help with the move. Mary asked if they expect any funds from us. Roger does not have a time frame for moving anything. Roger feels once it is over there they will be responsible for all costs. RCV: Mike - yes; Sue – yes; Roger – yes.

Roger asked if anyone has any information on the Angel lawsuit. No one has heard anything. Dan is reviewing information he received from the attorney.

New Business

Mike was approached by the LCA about replacing the brick work on the sign at Hartville Road. They plan to have new brick replaced on the foundation.

Sue brought up information on an upcoming Zoning Conference. A few members would like to attend. Early registration is \$85. Roger commented that we made a motion at the Organizational Meeting not to pay for any travel. Mike asked about the conference content and how it will impact the township. Dan stated that many topics would be valuable. Erin has not been to a conference for quite awhile and she plans to stay on the board. Mike feels if no one has attended for over five years we should attend. Sue moved to pay for three zoning members to attend the conference on November 17, 2012. Mike seconded. Discussion: Roger is in agreement if it is for the meeting itself and no travel expenses. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger commented that we should set Trick or Treat hours for the township. Roger moved to set Trick or Treat hours on Sunday, October 28, 2012 from 2 – 4 p.m. Those wishing to participate should leave their light on. Mike seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Roger brought up a request from the Randolph Township Fire Association. The Fire Association would like to use funds from the Lerch Estate to refurbish Truck 2216. Mike and Sue feel it is a good idea. Roger moved to allow the Randolph Township Fire Association to refurbish RFD Truck 2216. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Mary presented correspondence from the Division of Liquor Control. The liquor license transfer requested by Tom Geer, former owner of the Thirsty Bull, was denied on various counts.

Mary requested a motion appropriate the receipts and pay warrants 33762 - 33787, EFTs 1257 - 1263, and voucher 48 totaling \$25,027.79. Sue so moved. Roger seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry presented the Road Department report. Central Allied has completed the OPWC Aberagg Road project. Larry presented a quote of \$10,217 from JD Striping for road striping on roads that were chipped and sealed. Mike moved to engage with JD Striping to stripe the required roads. Sue seconded. RCV: Mike – yes; Sue – yes; Roger – yes.

The road department has been replacing road signs due to vandalism and reduction in reflectivity due to age. Larry has about 25-30 signs that will be refaced. Larry presented two quotes for replacement tires on the pickup. He suggested a different tire to get more longevity. Mike moved to purchase from KJ's Tire for \$700. Sue seconded. Discussion: Mike suggested waiting to replace the tires as long as safely possible. RCV: Mike – yes; Sue – yes; Roger – yes.

Larry reported on road, park, and cemetery maintenance. Larry recommended we include the old cemetery driveways in our chip and seal plans for next year. Larry reported that Dave Kuntzman completed the tree work on the pine trees on Alexander Road. The road crew also cut some trees on Unger Road that were a possible hazard. Mike feels we should send a notice to people with pine trees that they need to be trimmed to improve road visibility and prevent any road hazard. Larry reported that the laser transit needs to be replaced. He received a quote from Precision Laser of approximately \$2,500 depending on the brand we purchase. Mike stated it is a main tool the road crew uses. Mike moved to purchase a new laser transit not to exceed \$2,500. Sue seconded. Discussion: Sue instructed Larry to get a good one and one that you need as this is a good deal. RCV: Mike – yes; Sue – yes; Roger – yes.

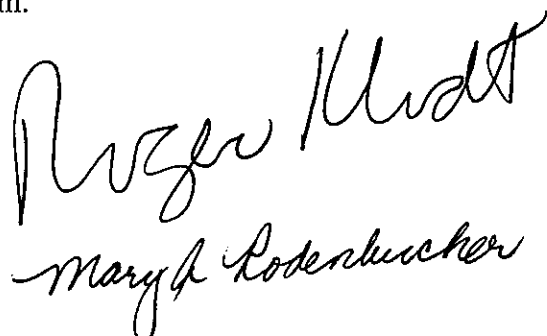
Bruce has been cleaning up leaves. All the footers have been poured for the headstones. Larry commented on a 4-wheeler that was found in the back of the cemetery. He contacted the sheriff's office who stated that it was stolen. The sheriff took it to the impound lot. Sue stated that there have been many break-ins occurring during the day in Randolph and also in Rootstown.

Dan presented the Zoning Department and Trustee's Assistant report. Three permits were issued. He has been following up on complaints, working on the web site, and the Angel lawsuit.

Public Comment

Bob asked about the township's position regarding going on private property to do excavating work. Mike stated that if it is deemed necessary we do it. Bob questioned who benefits from this. Mike stated that both parties benefit from the work. Mike stated that it is a collective water problem. There was discussion about the property in question. Mike commented that since his tenure in office we have battled the problem for years. We finally have an avenue to correct the water problem. If it helps the general welfare of the township we need to move forward. Bob still feels that it is not right. Mike commented that prior trustees had problems with this area and neighbors who would not allow the township to solve the problem. Roger stated that Mr. Horning will pay for the materials. Mike commented that it will solve the water drainage issue. Bob wants to make sure that all residents will be treated the same way. Mike cannot comment on previous administration that could not, or would not, help the resident. There was discussion on various water issues in the township. Mike feels it will be the answer to all the water problems. Mike stated that it will help the entire block. In the past we did not have the means to correct this problem. Mike stated that we were elected to make decision for the township as a whole which will not make everyone happy. Bob asked for a ruling. Roger feels it should be on a case by case decision. Bob brought up a water issue on his property. Mike stated that we never heard about this before. Bob commented that many people are afraid to speak up. Bob feels the township is setting a precedent. Mike stated that the board investigates the issue and proceeds in a manner that is in the best interest of the township.

With no further business, the meeting adjourned at 7:45 a.m.


Roger Kludt
Marybeth Rodenbacher